

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna G. Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

- | | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Giza/ _____ | Approve Minutes Of The Joint Meeting Of The Planning Board Of The Town Of Lancaster And The Town Board Held June 2, 2003 And The Regular Meeting Of The Town Board Held June 2, 2003 |
| 2. Montour/ _____ | Authorize Salvage Yard License Ransom Auto Parts Inc [Ransom Auto Parts Inc] |

- | | |
|-------------------|---------------------------------------------------|
| 3. Montour/ _____ | Appoint Claire Schlum Youth Board Member [Schlum, |
|-------------------|---------------------------------------------------|

Claire] -also- Appoint Keith Benkleman Youth Board Member [Benkleman, Keith] -also- Appoint Patricia Blackett Youth Board Member [Blackett, Patricia] -also- Appoint Jill Cadby Youth Board Member [Cadby, Jill] -also- Appoint Henry Even Youth Board Member [Even, Henry] -also- Appoint Michael Furlani Youth Board Member [Furlani, Michael] -also- Appoint Suzanne Jacobs Youth Board Member [Jacobs, Suzanne] -also- Appoint Joseph Maciejewski Youth Board Member [Maciejewski, Joseph] - also- Appoint Anthony Marrano Youth Board Member [Marrano, Anthony] -also- Appoint Kate Mason Youth Board Member [Mason, Kate] -also- Appoint Rev. David Meade Youth Board Member [Meade, David Rev] -also- Appoint Patrick O’Brien Youth Board Member [O’Brien, Patrick] - also- Appoint John Parker Youth Board Member [Parker, John] -also- Appoint Daniel Paveljack Youth Board Member [Paveljack, Daniel] -also- Appoint Jill Santoro Youth Board Member [Santoro, Jill] -also- Appoint Mark Skowron Youth Board Member [Skowron, Mark] -also- Appoint Matthew Wagner Youth Board Member [Wagner, Matthew] -also- Appoint Shirley Zuppelli Youth Board Member [Zuppelli, Shirley]

4. Montour/ _____

Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees]
5. Giza/ _____

Appoint Wayne Robinson Assistant Bingo Inspector Part Time [Robinson, Wayne]
6. Stempniak/ _____

Approve Site Plan Valerie Jurek [Site Plan: Valerie Jurek]
7. Ruffino/ _____

Award Contract For Cold Planer To Monroe Tractor & Implements Company Inc [Purchasing, Machines & Equipment]
8. Giza/ _____

Authorize Change Order No. 1 To MGR Constructors Inc For Keysa Park Pool Renovations [Keysa Park]
9. Stempniak/ _____

Authorize Subdivision Map Cover Filing Windsor Ridge Subdivision Phase V [Windsor Ridge Subdivision Phase V]
10. Stempniak/ _____

Adopt Final Generic Environmental Impact Statement (FGEIS) Re: Comprehensive Master Plan As Complete For Public Review [Comprehensive Master Plan]
11. Giza/ _____

Request Bids For Collection & Haul Of Town Waste [Refuse & Garbage [Solid Waste Disposal]]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>
1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

336. Wayne C. Robinson to Supervisor -
Request appointment to position of Assistant Bingo Inspector. DISPOSITION = Resolution 6/16/03
337. Town Clerk to Town Board -
Transmittal of fourth settlement payment of the 2003 Town/County Tax collection. DISPOSITION = Received and Filed
338. Town Clerk to Supervisor -
Transmittal of monthly report for May 2003. DISPOSITION = Received and Filed
339. Erie County Fire Advisory Board to Supervisor -
Notice of appointment of Michael A. Schuler as Deputy Radio Coordinator (D-8). DISPOSITION = Received and Filed
340. Chris T. Brunea, Attorney at Law to Supervisor -
Notice of resignation of Theodore C. Brunea as member of Assessment Review Board. DISPOSITION = Received and Filed
341. Supervisor, Town of West Seneca to Supervisor -
Notice of meeting regarding City of Buffalo to be held June 10, 2003. DISPOSITION = Received and Filed
342. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, June 11, 2003 at 9:30 AM. DISPOSITION = Received and Filed
343. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, June 26, 2003. DISPOSITION = Received and Filed
344. Erie-Niagara Regional Partnership to Town Board -
Notice of meeting to be held Wednesday, June 11, 2003. DISPOSITION = Received and Filed
345. Town Clerk to Town Board -
Transmittal of application of Ransom Auto Parts to operate a salvage yard. DISPOSITION = Resolution 6/16/03
346. Lancaster Area Chamber of Commerce to Town Board -
Broadway and Central Avenue construction update. DISPOSITION = Received and Filed
347. Bryan Page, Janet Page to Town Clerk -
Advisement of application of Page's Grille & Bar for renewal of liquor license. DISPOSITION = Police
348. Highway Superintendent to Town Board -
Request resolution to award bid for Cold Planer to Monroe Tractor and Implements Co., Inc. DISPOSITION = Resolution 6/16/03
349. Safety Coordinator to Town Board -
Minutes of Safety Steering Committee meeting held May 21, 2003. DISPOSITION = Received and Filed
350. Building Inspector to Town Clerk -
Recommendation for approval of license to operate a salvage yard to Ransom Auto Parts. DISPOSITION = Resolution 6/16/03
351. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, and Stempniak -

Recommendation from Town Forestry Department for modification of site plan of Columbia Subdivision (Revised Plan). DISPOSITION = Received and Filed

352. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, and Stempniak - Planning Committee

Notice of approval from Town Forestry Department for site plan of Jurek's Fruit & Vegetable Stand, 6148 Broadway. DISPOSITION =

353. Town Engineer to Town Clerk -
Recommendation to accept Map Cover for Windsor Ridge Phase 5.
DISPOSITION = Resolution 6/16/03
354. Planning Board to Town Board -
Recommend approval of revised sketch plan for Columbia Subdivision.
DISPOSITION = Planning Committee
355. Planning Board to Town Board -
Recommend approval of site plan for Valerie Jurek Fruit stand, 6148 Broadway with conditions. DISPOSITION = Resolution 6/16/03
356. Planning Board to Town Board -
Recommend approval of revised preliminary plat review for Summerfield Farms Subdivision, Phase III with conditions. DISPOSITION = Planning Committee
357. Town Clerk to Various News Media -
Notice to media of meeting of Municipal Review Committee, June 16, 2003 at 6:30 PM to consider Final Generic Environmental Impact Statement for the Comprehensive Master Plan. DISPOSITION = Received and Filed
358. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held June 4, 2003.
DISPOSITION = Received and Filed
359. Town Attorney to Municipal Review Committee -
Notification of meeting to be held June 16, 2003 by the Municipal Review Committee for the purpose of consideration of adoption of FGEIS for the Comprehensive Master Plan. DISPOSITION = Received and Filed
360. Executive Director, Youth Bureau to Supervisor -
Request appointment for seasonal employees. DISPOSITION = Resolution 6/16/03
361. General Crew Chief to Supervisor -
Request resolution for change order regarding Keysa Park Pool renovation.
DISPOSITION = Resolution 6/16/03
362. National Fuel to Town Board -
Notice of maintenance of gas lines at Town Center. DISPOSITION = Town Engineer, General Crew Chief, Police Chief
363. NYS Dept. of Environmental Conservation to North East-Southtowns Solid Waste Management Board Chairman & Erie County Solid Waste Coordinator -
Notice of approval of NEST Solid Waste Management Plan with conditions.
DISPOSITION = Received and Filed

